



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting & Public Hearings
DATE OF MEETING	August 17, 2015
PERSON PREPARING	Jo-Anne Booth

### MEMBERS PRESENT

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10.

### MEMBERS ABSENT

1.	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Szeps made a motion to close the Public Hearing on Senior Tax Relief at 6:32 p.m. The motion was seconded by Councilor Moriarty and adopted unanimously.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to waive the remainder of the reading of the Legal Notice for the Public Hearing on the Public Safety Referendum. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to close the Public Hearing on the Public Safety Referendum at 6:55 p.m. The motion was seconded by Councilor Kochanek and adopted unanimously.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to accept the resignation of Kevin Clements from the Planning and Zoning Commission. The motion was seconded by Councilor MacDonald and adopted unanimously.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to appoint Phil Sylvestro to the Planning and Zoning Commission. The motion was seconded by Councilor MacDonald and adopted unanimously.

6<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Deputy Mayor Bell made a motion to accept the resignation of Kelly Cushing from the Library Board. The motion was seconded by Councilor Szeps and adopted unanimously.

7<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Casasanta made a motion to approve the Minutes, as amended, of the July 13, 2015 meeting of the Town Council and the Minutes, as amended, of the July 20, 2015 meeting of the Town Council. The motion was seconded by Councilor Drapeau and adopted with Councilor Vargas abstaining.

8<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Vargas made a motion to adopt the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously.

A. Approval – Budgetary Transfers – June 30, 2015

(Please see Attachment.)

B. Approval – Year End Capital Expenditures Transfers – June 30, 2015

WHERE AS the Town Manager has recommended that certain unencumbered balances from the 2014-2015 Budget be reserved to be expended in future years until completed.

BE IT RESOLVED THAT the following project be and hereby is reserved for the purpose of expending the funds as reflected below in future years until completed.

Online Electronic Permitting	16,069.00
Sidewalks Improvements (LOCIP)	15,410.00
Building Improvement – For Zoning Regs Update	25,000.00
Building Improvement – For Telephones (VOIP)	43,000.00
Building Improvement – For Library Carpet	65,000.00
Building Improvement – General	9,000.00
Building Improvement – Academy Hall	29,632.00
Repairs to Roads – Police Impound Lot	55,000.00
Police Dispatch Equipment	60,000.00
Fire Department – Equipment (Air Packs)	162,000.00
Equipment Pool – Elm Ridge Pool Upgrades	<u>100,000.00</u>
TOTAL – Town	<u>580,111.00</u>

School Improvements – Griswold Boiler	13,000.00
School Improvements – Stevens Sprinklers	618,064.20
Modular Classrooms	<u>22,400.00</u>
TOTAL – Schools	<u>653,464.20</u>

C. Year End Transfer to Insurance Loss Fund – June 30, 2015

WHERE AS the Town Manager has recommended that certain unencumbered balances from the 2014-2015 Budget be reserved to be expended in future years until completed.

BE IT RESOLVED THAT the following for insurance – heart hypertension be and hereby is reserved for the purposes of expending the funds as reflected below in future years until completed.

Insurance Loss Fund:

Heart Hypertension

50,000.00

D. Approval – To Implement the Workforce Innovation and Opportunity Act of 2014  
In Accordance with Federal and State Law

WHEREAS, the 105<sup>th</sup> congress of the United States of America enacted the federal Workforce Investment Act of 1998 (“WIA”) for the purpose of providing workforce investment activities through statewide and local workforce systems; and

WHEREAS, pursuant to WIA, the Governor of the State of Connecticut created the North Central Region consisting of thirty-seven municipalities (the “Municipalities”), including the Municipality of Rocky Hill (the “Municipality”); and

WHEREAS, in or about 2003 the Municipalities entered into an Intergovernmental Consortium Agreement (the “Existing ICA”) to implement a local workforce system for the North Central Region; and

WHEREAS, the 113<sup>th</sup> Congress of the United States of America enacted and President Obama signed into law on July 22, 2014 the federal Workforce Innovation and Opportunity Act of 2014 (“WIOA”), to continue with certain changes the policies and programs created and administered under WIA, including the initial re-designation of the North Central Region as the North Central Connecticut Workforce Development Area (the “Local Area”); and

WHEREAS, the implementation of WIOA and the re-designation of the Local Area shall require amending the Existing ICA through the execution of an amendment creating an Amended and Restated Intergovernmental Consortium Agreement (the “New ICA”) among the Municipalities in the Local Area specifying among other things the powers and authority of the Consortium of the Municipalities created thereby (the “Consortium”), the process for selection of the members of the workforce development board, the designation of a grant recipient and of a sub grant recipient/administrative agency/fiscal agent and a statement of accountability for allocated federal workforce funds; and

WHEREAS, the Municipality wishes to remain a part of the Consortium and the Local Area and to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to its constituents, by entering into the New ICA;

NOW THEREFORE BE IT RESOLVED, that the Municipality having compiled with all of its municipal and other applicable requirements to enter into the New ICA, authorizes its chief elected official or chief executive officer to execute any amendment or other documents and to do such other lawful things as are necessary to enter into the New ICA on behalf of the Municipality; and

BE IT FURTHER RESOLVED, that the Municipality authorizes its designated representative to the Consortium to act for the Municipality on all Consortium matters as set out in the New ICA.

9<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Deputy Mayor Bell made a motion to adopt the Ordinance for the Senior Tax Relief Program. The motion was seconded by Councilor Casasanta and adopted unanimously.

#### Senior Tax Relief

#### Chapter 223 Article VIII 223-29

The Town of Rocky Hill hereby establishes a municipal property tax relief program for certain homeowners age 65, or older pursuant to Section 12-129n of the General Statutes of Connecticut for eligible residents of the Town of Rocky Hill for the fiscal year commencing July 1, 2015, on the terms and conditions provided herein. Effective with the fiscal year commencing July 1, 2015, this article shall be in addition to any and all tax relief programs for senior citizens.

#### § 223-30 Eligibility.

##### A.

Any person who owns real property in the Town of Rocky Hill or who is liable for the payment of taxes thereon under Section 12-48 of the Connecticut General Statutes, and occupies that property as his or her principal residence, shall be eligible for real property tax relief as set forth in § 223-28, provided all of the following conditions are met:

##### (1)

At the close of the calendar year next preceding the year in which the claim for tax relief is filed, such person shall be:

##### (a)

Sixty-five years of age or over; or the spouse of such person, living with him or her, shall be 65 years of age or over; or such person shall be 60 years of age or over and the surviving spouse of a taxpayer who qualified in Rocky Hill under this article at the time of his or her death.

##### (2)

Such person shall have, individually, if unmarried, or jointly, if married, during the calendar year preceding the filing of his or her claim, whether or not separate federal income taxes were paid by him and/or his spouse, adjusted gross income as defined in the Internal Revenue Code of 1986, as amended, plus tax-exempt interest as defined in Section 103 of the Internal Revenue Code of 1986, as amended, plus Social Security benefits, Railroad Retirement benefits or income from other tax-exempt retirement and annuity sources, plus any other income not included in the above classifications in an amount not to exceed the levels set forth in § 223-30 of this article.

##### (3)

Such person has resided in a residence located in the Town of Rocky Hill for a period of one year and has paid real estate taxes on a residence to the Town of Rocky Hill for a period of one year prior to his or her receipt of tax benefits under this article, or such person is eligible for the benefits of this article as a surviving spouse.

(4)

The real property for which the benefits of this article are claimed must be the legal domicile of such person, and such person shall be in residence therein for at least 183 days in each Grand List year for which the benefits are claimed. Such claim for benefits shall be for one residence only.

(5)

An application for tax relief under this article must be made bi-annually between February 1 and May 15, or in accordance with the period of applications under the State of Connecticut Homeowners' Program as the same may be modified from time to time.

B.

No property tax relief under this article, together with any property tax relief received by such person under all applicable General Statutes of Connecticut shall exceed, in the aggregate, 75% of the tax which would, except for the General Statutes and this article, have been laid against the person applying for property tax relief hereunder.

C.

The application for tax relief under this article shall have been made by such person after he or she has become eligible to apply therefor.

#### 223-31\_Tax relief.

A.

Credit shall be on a graduated basis as follows:

	Income		Tax Credit
	Over	To	
Step 1	\$0	\$10,000	\$500
Step 2	\$10,000	\$17,300	\$400
Step 3	\$17,300	\$23,200	\$250
Step 4	\$23,200	\$29,000	\$200
Step 5	\$29,000	\$34,600	\$150
Step 6	\$34,600	\$42,200	\$100

B.

This schedule shall apply to the taxes for all fiscal years beginning July 1, 2015. Thereafter, the amounts of qualifying income as provided in this article shall be adjusted annually in a uniform manner to reflect the annual inflation adjustment in social security income with each such adjustment of qualified income determined to the nearest \$100.

C.

The maximum allowable income shall be at least equal to the maximum allowable income as set by the State of Connecticut Homeowners' Program; however, under no circumstances shall the Town income limit be reduced below the state maximum.

§ 223-32 Application procedure.

A.

Any eligible taxpayer or his or her authorized agent shall file an application for tax credit under this article with the Tax Assessor of the Town of Rocky Hill during the period set by the state for application to the State of Connecticut Homeowners' Program on a form prescribed and furnished by the Town of Rocky Hill. In making such application, the taxpayer shall present to the Tax Assessor a copy of their federal income tax return for the previous calendar year or, if not required to file a tax return, such other evidence of qualifying income which the Tax Assessor may reasonably require to establish compliance with the income qualifications provided in § 223-30 of this article. The applicant or his or her agent shall sign a sworn affidavit in the presence of the Tax Assessor's office staff affirming the accuracy of the statements in the application.

B.

When the Tax Assessor determines that the applying taxpayer is entitled to tax credit under this article, he shall compute the amount of such tax credit and cause a certificate of tax credit to be issued in such form as to permit the Tax Collector to reduce the amount of tax levied against the taxpayer and make proper record thereof, and a copy of the certificate shall be delivered to the applicant. The tax relief shall be applied proportionately to the tax payments.

C.

Applications, affidavits or other documentation presented in support of the application for tax relief shall not be open for public inspection and shall not be disclosed except in case of an appeal or in connection with claims of fraud to the proper authorities.

§ 223-33 Applicability.

A.

This article shall apply to the taxes for the fiscal year beginning July 1, 2015.

B.

The tax relief for real property as provided herein shall apply only to the residence itself, the lot on which the residence is located and the improvements thereon.

10<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Kochanek made a motion to approve the following Resolution. The motion was seconded by Councilor Moriarty and adopted with Mayor Vasel abstaining.

RESOLUTION APPROPRIATING \$6,450,000 FOR THE TOWN OF ROCKY HILL PUBLIC SAFETY IMPROVEMENT PROGRAM (2015) AND AUTHORIZING THE ISSUE OF \$6,450,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$6,450,000 is appropriated for the planning, acquisition and construction of the Town of Rocky Public Safety Improvement Program (2015) (the "Program"). The Program shall consist of 1) Fire Safety and emergency response: acquire tele-squirt, aerial/quint ladder, tank, rescue, utility, self-contained breathing apparatus and other apparatus,

vehicles and associated equipment for fire department use; 2) Police Department: radio dispatch replacement including console, radio, antenna and other communication infrastructure, dispatch center improvements including refurbishment, and police station improvements including emergency generator and detention cell repair and improvements; or so much thereof or such additional improvements as may be determined. The specific improvements, their order of implementation, priority, timing of implementation and other conditions shall be determined from time to time by the Town Council. Program improvements include equipment, warranty, insurance, architectural, engineering, design and other consultant services, administrative, advertising, printing, legal and financing costs. The appropriation shall be in addition to grants and amounts derived from the disposition or trade of existing vehicles and equipment, which amounts are hereby authorized to be expended for the purposes herein.

Section 2. The expected useful life of the project is twenty years. The total estimated cost of the project is \$7,356,000, \$6,450,000 of which is expected to be paid from the proposed bond financing, and \$906,000 is expected to be paid from the trade or sale of current fire vehicles.

Section 3. To meet said appropriation \$6.45 million bonds of the Town, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Town Manager and Director of Finance (the Town Manager and Director of Finance hereinafter the "Town Officials"), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Town Officials to the project account and expended to pay project expenses customarily paid there from. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Attorneys-At-Law, Bond Counsel of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds, annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials in accordance with the

requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Town Officials in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 5. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Attorneys-at-Law, Bond Counsel of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Town Officials are hereby authorized to exercise all powers conferred by



section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

Section 9. The Town Clerk is authorized to prepare explanatory text pursuant to C.G.S. section 9-369b.

11<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the following Resolution. The motion was seconded by Councilor Moriarty and adopted with Mayor Vassel abstaining.

**RESOLUTION PROVIDING FOR REFERENDUM VOTE TO  
BE HELD IN CONNECTION WITH THE MUNICIPAL  
ELECTION ON NOVEMBER 3, 2015**

**RESOLVED:** That the resolution entitled " RESOLUTION APPROPRIATING \$6,450,000 FOR THE TOWN OF ROCKY HILL PUBLIC SAFETY IMPROVEMENT PROGRAM (2015) AND AUTHORIZING THE ISSUE OF \$6,450,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" as adopted by this meeting of the Council, be submitted pursuant to Section 408 of the Town Charter and Chapter 152 of the Connecticut General Statutes, as amended, to a referendum vote of the qualified electors and voters of the Town for approval or disapproval in conjunction with the general election on November 3, 2015 between the hours of 6:00 A.M. and 8:00 P.M. (E.S.T.) and that the Notice of said Referendum state the question to be voted upon and the ballot label with respect thereto as follows:

**Question 1:**

"Shall the resolution entitled "RESOLUTION APPROPRIATING \$6,450,000 FOR THE TOWN OF ROCKY HILL PUBLIC SAFETY IMPROVEMENT PROGRAM (2015) AND AUTHORIZING THE ISSUE OF \$6,450,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," as adopted by the Council, be approved? YES NO"

The ballot label for said question will read as follows:

"Shall the \$6.45 million appropriation and bond issuance authorization for the Rocky Hill Public Safety Improvement Program (2015), consisting of the acquisition of various fire vehicles and equipment, the replacement and modernization of the Town's Police dispatch center and radio communication infrastructure and equipment, and improvements to the police station, as adopted by resolution of the Town Council, be approved? YES NO"

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at **"YES."** Those desiring to vote against the question shall fill in the box in front of the question on the ballot at **"NO."** Absentee ballots will be made available in accordance with the law.

The warning of said Referendum shall state that the full text of the aforesaid resolution and question is on file open to public inspection in the office of the Town Clerk.

12<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to repeal the Ordinance for All Night Parking. The motion was seconded by Councilor Moriarty and adopted. Ayes-6, Vasel, Bell, Drapeau, MacDonald, Szeps, Vargas Nays-3, Casasanta, Kochanek, Moriarty.

13<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to approve the following Resolution. The motion was seconded by Councilor Szeps and adopted unanimously.

**RESOLUTION AUTHORIZING THE APPROVAL OF THE FINAL REPORT OF THE 2015 ROCKY HILL CHARTER REVISION COMMISSION, AS AMENDED ON AUGUST 4, 2015 AND SUBMITTED TO THE TOWN COUNCIL ON AUGUST 10, 2015**

WHEREAS, the Rocky Hill Town Council appointed the members of the Charter Revision Commission (the Commission) on November 17, 2014, pursuant to the Connecticut General Statutes;

WHEREAS, the Commission held numerous special meetings and public hearings as required by the General Statutes and submitted a Final Report to the Town Council on August 10, 2015;

WHEREAS, the Town Council hereby approves said Final Report of the Commission, as amended, and said revisions to the Charter shall be submitted to the electors of the Town for approval or rejection at the next regular election to be held in November of 2015.

NOW THEREFORE, be it resolved that the Final Report of the 2015 Rocky Hill Charter Revision Commission, as amended, is approved and that the Town manager shall cause said proposed changes, or the proposed Charter containing said changes, to be published pursuant to C.G.S. Section 7-191(d), within 30 days of this 17<sup>th</sup> day of August, 2015.

14<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to approve the following Resolution. The motion was seconded by Councilor Moriarty and adopted unanimously.

**RESOLUTION AUTHORIZING SUBMISSION OF THE CHANGES CONTAINED IN THE  
FINAL REPORT OF THE 2015 ROCKY HILL CHARTER REVISION COMMISSION, AS  
AMENDED, TO THE ELECTORS OF THE TOWN OF ROCKY HILL AT THE NEXT  
REGULAR ELECTION IN NOVEMBER OF 2015**

WHEREAS, the Rocky Hill Town Council approved the Final Report of the Charter Revision Commission on August 17, 2015, pursuant to the Connecticut General Statutes;

WHEREAS, said revisions to the Charter shall be submitted to the electors of the Town for approval or rejection at the next regular election to be held in November of 2015;

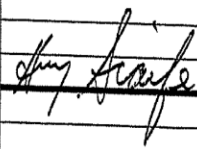
NOW THEREFORE, be it resolved that the following question be forwarded to the Connecticut Secretary of State's office to be included on the ballot for the November 2015 regular election pursuant to C.G.S. Section 7-191(e):

“Shall the Rocky Hill Town Charter be amended, changed or provisions added, all as set forth in the Final Report of the 2015 Rocky Hill Charter Revision Commission, approved by the Rocky Hill Town Council on August 17, 2015, and thereafter published in a newspaper with a general circulation in Rocky Hill and filed in the Office of the Rocky Hill Town Clerk and posted on the Town web site.”

15<sup>th</sup> ACTION            ☒ Passed       ☐ Failed       ☐ Tabled

Councilor Moriarty made a motion to adjourn the meeting at 8:23 p.m. The motion was seconded by Councilor Vargas and adopted unanimously.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**

		<b>RESOLUTION</b>				
		<b>TOWN COUNCIL</b>				
		<b>August 17, 2015</b>				
		<b>BUDGETARY TRANSFERS</b>				
WHERE AS the Town Manager has recommended the following transfers to balance various budget accounts,						
BE IT RESOLVED THAT the followings transfers for the 2014 - 2015 fiscal year are approved.						
<u>Account</u>						
<u>Code</u>	<u>Number</u>	<u>Department</u>	<u>Account</u>	<u>TO</u>	<u>FROM</u>	<u>Description</u>
01950000	5725	Capital Improvements	Vehicles - Police	145,700.00		Transfer to cover cost of Four Police Vehicles
01900100	5230	Employee Benefits	Employee Pension		103,700.00	
01900200	5262	Insurance	Workers' Comp Assessment		42,000.00	
01950000	5734	Capital Improvements	Repairs to Roads - Highway	55,000.00		Transfer to cover cost of Police Impound Lot
01900100	5210	Employee Benefits	Group Insurance		55,000.00	
01950000	5755	Capital Improvements	Equipment - Pool	100,000.00		Transfer to cover cost to upgrade Elm Ridge Pool.
01900100	5210	Employee Benefits	Group Insurance		100,000.00	
				Town Manager's Approval: 		
				Date: August 6, 2015		